### MEETING AGENDA

**ACADEMIC SENATE CABINET**

**ACADEMIC SENATE, IRVINE DIVISION**

Tuesday, May 17, 2022, 2:00-4:00 p.m.

Aldrich Hall 338

<table>
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<tr>
<th>STATUS</th>
<th>ITEM</th>
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| ACTION | 1. Draft Cabinet Minutes from April 19, 2022 (2:00-2:05)  
Proposed action: Cabinet will vote to accept or amend the minutes. |
| DISCUSSION | 2. 2022-27 UCI Five-Year Perspectives (2:05-2:25)  
**Issue:** The Division of Academic Planning has asked the Senate to review the 2022-27 UCI Five-Year Perspectives (5YP). The Senate’s review and comments are required components of the biennial 5YP submission process.  
**Reviewed by:** CPB, CEP, CORCL, GC  
**Presented by:** Council chairs  
Proposed action: Cabinet will send comments to Academic Planning. |
| ACTION | 3. Revised Pre-Proposal to Establish the School of Population and Public Health (2:25-2:55)  
**Issue:** Dean Boden-Albala resubmitted a revised pre-proposal to establish the School of Population and Public Health after making additional revisions based on Senate feedback earlier this academic year.  
**Reviewed by:** CPB, CORCL, GC, CEP, CAP, CEI  
**Presented by:** Council chairs  
Proposed action: Cabinet will vote to endorse the revised pre-proposal and send it to Divisional Assembly. |
| ACTION | 4. Samueli Chairs in the School of Pharmacy and Pharmaceutical Sciences (2:55-3:05)  
**Issue:** CPB approved three proposed endowed chairs in the School of Pharmacy and Pharmaceutical Sciences.  
**Reviewed by:** CPB  
**Presented by:** CPB Chair Brewer  
Proposed action: Cabinet will vote to endorse the endowed chairs. |
| ACTION | 5. Proposed Revisions to Bylaw 100: Graduate Council (3:05-3:10)  
**Issue:** Graduate Council proposed revisions to Bylaw 100 to include periodic review of all graduate programs in accordance with accreditation requirements for assessing learning outcomes.  
**Reviewed by:** CRJ  
**Presented by:** GC Chair Rajaraman  
Proposed action: Cabinet will vote to approve the revisions and send them to Divisional Assembly. |
| ACTION | 6. Proposed Amendment to Irvine Regulation A345.D (3:10-3:15)  
**Issue:** The Subcommittee on Policy and Assessment proposed an amendment to Irvine Regulation A345.D. Course Repetition. CEP approved the proposed amendment by unanimous vote. |
Discussions/Action

Proposed action: Cabinet will vote to approve the amendment and send it to Divisional Assembly.

7. Evaluation of Graduate Student English Proficiency (3:15-3:45)
   Issue: Graduate Division (GD) requested that the Senate reconsider whether there should be a campuswide English proficiency requirement for TA appointments. GD also asked GC to consider modifications to the English proficiency policy for graduate admissions.
   Reviewed by: GC, CTLSE, CEP
   Presented by: Council chairs
   Proposed action: Cabinet will discuss council responses and vote on policy revisions.

8. Chair’s Announcements (3:45-)

9. Council Status Reports

10. New Business

11. Adjournment

Joanna Ho, Chair
Academic Senate, Irvine Division